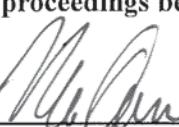


**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency FBICity Cambridge, Needham**Related Case Information:**County Middlesex, NorfolkSuperseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Jie "Jack" Zhao Juvenile:  Yes  NoIs this person an attorney and/or a member of any state/federal bar:  Yes  NoAlias Name JackAddress (City & State) 12920 River Road, Potomac, MDBirth date (Yr only): 1959 SSN (last4#): 3010 Sex M Race: Asian Am. Nationality: \_\_\_\_\_Defense Counsel if known: William Weinreb Address Quinn EmmanuelBar Number \_\_\_\_\_ 111 Huntington Ave, Suite 520  
Boston, MA 02199**U.S. Attorney Information:**AUSA Mackenzie A. Queenin Bar Number if applicable 688114Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Victims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  NoMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**

Arrest Date \_\_\_\_\_

 Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony I \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/13/2020Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** Jie Zhao \_\_\_\_\_

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. sec. 371	Conspiracy to Commit Federal Programs Bribery	I _____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
<b>ADDITIONAL INFORMATION:</b> _____			
_____			
_____			